



0005791842

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0005791842

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Filing Fee

Selected Service Type: Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

BARDY DIAGNOSTICS, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
BARDY DIAGNOSTICS, INC.Upload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

ONE BAXTER PARKWAY
DEERFIELD, IL 60015

6. The mailing address of the principal office is:

Mailing Address

1 BAXTER PKWY
DEERFIELD, IL 60015-4625

7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
David Bailey	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Ethan Berghoff	Assistant Secretary	ONE BAXTER PARKWAY DEERFIELD, IL 60015



James Borzi	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Ellen K. Bradford	Vice President and Secretary	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Kelli Carney	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Christine Fleming	Assistant Treasurer	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Joel T. Grade	Director, Vice President, Chief Financial Officer	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Bernard Heine	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Michael A. Cascella Jr.	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Karen L. Leets,	Vice President and Treasurer	ONE BAXTER PARKWAY DEERFIELD, IL 60015
James O'Connell	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Kimberly Olson	Assistant Secretary	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Vijay Rangan	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Reazur Rasul	Director, President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Kari Roehrich	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
David S. Rosenbloom	Director	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Jon Rushford	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Mary Smith	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Brian C. Stevens	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Ed Vertatschitsch	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015
Thomas Young	Vice President	ONE BAXTER PARKWAY DEERFIELD, IL 60015

Signature of individual authorized by the entity to sign:

Kimberly Olson

06/28/2024

Sign Here

Date

Job Title: Assistant Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARDY DIAGNOSTICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5327017 8300

SR# 20242951615

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203769885

Date: 06-21-24